

NMDA Board Meeting Minutes
Sept 11, 2024

Call to Order

Amy Glenn-Member-at-Large, Cindy Kavan-Winfield-Education, Sarah Turner-Membership, Diana Corbin-Secretary, Maribeth St.Cyr-President

Old Business:

Cindy moved to approve the August minutes as amended.
Amy seconded it.

Cindy shared that we had to cancel the last Rachel Saavadra clinic because of rain. She is working with DJ Collins and Rachel to find a new date to have this clinic. She will also reach out to attendees with updated information. There is a clinic this weekend too and it is full.

Maribeth expressed that she would like to see more auditors at these clinics

Diana shared that she will not be at the next meeting. Sarah Turner volunteered to take minutes for the October meeting.

Sarah also shared that we have 5 new members bringing our total to 70 for the year. 4 out of 5 of these were youth members which is exciting.

Treasurer's Report: Education Fund: \$7,879
General Fund: \$14,446 (includes rated show money)

We are unable to get an account at NUSENDA, which was our chosen bank. There seems to be no recording of name change with the State from NM Dressage Society. This name is on the paperwork. Cindy will call Barbara Burkhart to clarify name changes and the year we registered NMDA name. Sarah shared that she could draft up a new name change and a new EIN online (if needed).

We will add Laura to the existing account.

Maribeth reported that the August show had 47 rides.
The income of the show was \$1445.
We received \$115 in new membership fees at the show
Tack Swap- \$25

Costs:

Venue: \$300
Judge: \$350
Pizza: \$44

Total Income: \$751

This was a well attended show

NEW BUSINESS

Maribeth shared that the Rated Show is on track. We have an EMT and a farrier on call. She is getting a contract with the vet (Village Vet).

The TD and Judge are coming in and leaving on the same flight.

We have two ladies for hospitality- Ceal Cox and Beth Barnett.

Maribeth has done the online training and has gotten her background check.

Heather has given her a template for a safety protocol to have that day of the show.

Lunch for volunteers and workers we approved \$187 for Juan Diego's.

Cindy made movement to approve this purchase.

Amy 2nd it.

John Collins-VP joined meeting at 6:33.

Maribeth will also make an egg casserole and pastries.

Maribeth asked for volunteers to help clean prizes up. Diana volunteered for this.

Ellie Stein will be the judge for the spring rated show.

We then brainstormed names for the rated show and chose the name 'Dance Into Spring'

Maribeth will order medallions, and another set of bridle numbers, and look into wine charms with the NMDA logo on them.

She also would like to thank Ceal Cox for donating awards. To do this she will put a thank you on the award's table.

John is still looking into a venue for Year-End-Award Banquet.

Amy moved to adjourn meeting.

Diana seconded it.